

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN

500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>

MONDAY, FEBRUARY 13, 2017, 9:30 A.M.



Members: President Alice S. Petrossian, Vice President Ana Maria Garcia, Treasurer Nancy Cohen, Ph.D., Commissioner Irma Archuleta, Commissioner Maria Calix, J.D., Commissioner Karriann Farrell Hinds, Commissioner Gerda Govine, Ed.D., Commissioner Barbara Kappos, LCSW, Commissioner Lindsay Louie, Commissioner Imelda Padilla and Commissioner Becky A. Shevlin

AGENDA POSTED: February 7, 2017

MISSION STATEMENT: The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

PUBLIC COMMENT: The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed **THREE** minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

Call to Order. (17-0519)

Roll Call. (17-0520)

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes for the meeting of January 9, 2017. (17-0521)
Attachments: [SUPPORTING DOCUMENT](#)
2. Discussion and appropriate action to allocate funds to purchase lapel pins for distribution at the CW's Women of the Year Awards and Scholarship luncheon, scheduled to be held on Monday, March 13, 2017. (17-0522)
3. Discussion and appropriate action regarding allocating funds from the undesignated fund account to purchase personalized pins, for the CW Commissioners to wear when representing the Commission at events. (17-0823)

II. REPORTS

4. President's Report. (17-0523)
5. Executive Committee Report. (17-0524)
6. Treasurer's Report. (17-0525)
7. Staff Report. (17-0526)
8. Education Committee Report. (17-0527)
9. Health Committee Report. (17-0528)
10. Public Relations and Social Media Committee Report. (17-0529)
11. Violence Against Women and Girls Committee Report. (17-0530)
12. Policy and Legislation Committee Report. (17-0531)

13. Women of the Year Committee Report. (17-0532)
14. Update on the Mount Saint Mary's University's Report on the Status of Women and Girls in Los Angeles County.
 - Commissioner Nancy L. Cohen, Ph.D. (17-0829)
15. Update on the Women and Girls Initiative Council. (17-0533)

III. DISCUSSIONS

16. Discussion and appropriate action regarding CW Commissioners attending the Association of California Commissions for Women Annual Conference in Santa Barbara, California. (17-0822)
17. Discussion and appropriate action regarding CW Commissioners attending the Mount Saint Mary's University 6th Annual Report on the Status of Women and Girls in California, scheduled to be held at the Skirball Cultural Center, Los Angeles, CA, on Thursday, March 23, 2017. (17-0824)
18. Discussion and appropriate action regarding the CW supporting and potentially sponsoring the Mount Saint Mary's University's Ready to Run Women's Leadership training, scheduled to be held at the Mount Saint Mary's University's Doheny Campus, Los Angeles, CA, on Saturday, April 8, 2017, in an amount not to exceed \$1,000. (17-0825)

IV. MISCELLANEOUS

19. Commissioners update on meeting with their appointing supervisor of their staff. (17-0826)

Matters Not Posted

20. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (17-0535)

Public Comment

21. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (17-0536)

Adjournment

22. Adjournment for the meeting of Monday, February 13, 2017. (17-0537)

NOTIFICATION:

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTS: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.